

EAGLE SPRING LAKE MANAGEMENT DISTRICT  
REGULAR MEETING  
**January 17, 2006**

**Approved Minutes**

Tom Day, chairperson, called the meeting of the Eagle Spring Lake Management District to order at 7:32 pm. Other Commissioners in attendance were Nate Cobb, Jim Pasterski, Matthew Thew, Tom Weier, and Town of Eagle Representative Don Malek. One resident was present.

**Approval of Minutes** – N. Cobb made a **Motion** to approve the minutes of December 20, 2005 regular meeting. Second by D. Malek, motion carried.

**Weed Harvesting/Collection & Chemical Weed Project** – There were no new updates.

**Watershed Study – Status of Current Projects** – T. Day discussed with the Board members the letter of reply from SEWRPC in regards to fast boating traffic on the lake. The actual distance between Duck Island and Zack's is approximately 150 feet and the distance between Fails and Zack's Island to be approximately 50 feet. The Lake Management Plan (LMP) from 1997 recommended an area of 40 acres per boat. The new boating pattern would only allow for 5 watercraft to operate safely according to the LMP and 6-12 watercraft by WDNR standards. Other concerns the Board expressed are the 190 acres of boatable area that SEWRPC used in their calculations, did not take into consideration other areas of the lake that are now slow-no-wake and lily pad proliferation. The Board is very concerned about the safety of changing the boating patterns on the lake and especially with the new boat launch (14 non resident boats).

T. Day commented that our consultant is still out on medical leave and no report has been received in regards to the chemistry calculations. This work was due September, 2005.

**Dam Report/Lake Water Level** – T. Day presented the proposal from a consultant to evaluate the spillway capacity/fish ladder. Copies of the contract were distributed to the Board members and the Board will take action on this at the next meeting.

**Review of 2004-2005 Goals** – There were no new updates.

**Public Boat Launch Project** – M. Thew stated that the Lake sign is up and T. Day stated the kiosk has been put in place. Issues that are left include lighting and drainage.

**Temporary Environmental Water Level Reduction (TEWLR)** – There were no new updates.

**New Business**

**Other** – T. Day commented that the Southern & Eastern Wisconsin Workshop – Managing and Restoring Southern Wisconsin's Lakes is on February 18<sup>th</sup>.

**Financial Update and Payment of Bills – Motion** made by J. Pasterski to approve and pay the bills. Second by D. Malek, motion carried. T. Day stated that for 2005 we came in under budget in expenses (approx. \$11,000) and under budgeted for receipts (approx. \$2,000).

At 8:30pm, J. Pasterski moved to adjourn, second by D. Malek, motion carried.

**Regular Meeting** – The board will meet **Tuesday, February 21, 2006.**

Respectfully submitted,

Gina Krause  
Bookkeeper/Administrative Assistant  
Eagle Spring Lake Mgmt. District

